(Rev. 09/08) Judgment in a Criminal Case

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT ARKANSA

| Sheet 1 | | | EASTERN DIST | RICT COURT RICT ARKANSAS |
|---|---|---|---------------------------|--|
| | | TES DISTRICT CO | URT MAY 2 | |
| | Lastern | — \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | by 1/co | DEP CLERK |
| UNITED S | TATES OF AMERICA | JUDGMENT I | N A CRIMINAL CA | SE |
| | v. OLANDO MORA-LIMON √a Caly or Cali |) USM Number: 29) Charles Daniel H | | |
| THE DEFENDANT | · | Defendant's Attorney | | |
| pleaded guilty to coun | t(s) 4 of Third Superseding Ind | dictment | | |
| pleaded nolo contende which was accepted by | ere to count(s) | | | |
| was found guilty on co | ` ' = | | | |
| The defendant is adjudica | ated guilty of these offenses: | | | |
| Title & Section | Nature of Offense | | Offense Ended | <u>Count</u> |
| 21 USC 841 | Possession With Intent to D | istribute a Mixture of | 1/27/2008 | 4 |
| | Methamphetamine, a Class | A Felony | | |
| the Sentencing Reform A | sentenced as provided in pages 2 throuch of 1984. In found not guilty on count(s) | ugh 6 of this judgm | ent. The sentence is impo | osed pursuant to |
| Count(s) 1 - 3 & 7 | | are dismissed on the motion of | of the United States | |
| It is ordered that | the defendant must notify the United I fines, restitution, costs, and special at the court and United States attorney | States attorney for this district with ssessments imposed by this judgment of material changes in economic of 5/26/2010 Date of Imposition of Judgment | nin 30 days of any change | of name, residence d to pay restitution |
| | | James M. Moody | | ict Judge |
| | | Name of Judge | Title of Judge | ಕಿ |

5/26/2010

Date

| O 245B | (Rev. 09/08) Judgment in Criminal Case Sheet 2 — Imprisonment |
|----------|---|
| | Judgment — Page 2 of 6 NDANT: CALISTO ROLANDO MORA-LIMON a/k/a Caly or (NUMBER: 4:08cr00086-01 JMM |
| | IMPRISONMENT |
| otal tei | The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a |
| | HUNDRED TWENTY (120) MONTHS |
| Ø | The court makes the following recommendations to the Bureau of Prisons: |
| The d | lefendant shall participate in the RDAP intensive drug treatment program, and educational and vocational programs. lefendant shall serve his term at the nearest facility to Phoeniz, Arizona that offers the RDAP program. |
| Ø | The defendant is remanded to the custody of the United States Marshal. |
| | The defendant shall surrender to the United States Marshal for this district: |
| | □ at □ □ a.m. □ p.m. on □ . |
| | as notified by the United States Marshal. |
| | The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: |
| | before 2 p.m. on |
| | as notified by the United States Marshal. |
| | as notified by the Probation or Pretrial Services Office. |
| | RETURN |
| have 6 | executed this judgment as follows: |
| | |
| | Defendant delivered on to |
| | with a certified copy of this judgment. |

UNITED STATES MARSHAL

DEPUTY UNITED STATES MARSHAL

AO 245B (Rev. 09/08) Judgment in a Criminal Case Sheet 3 — Supervised Release

DEFENDANT: CALISTO ROLANDO MORA-LIMON a/k/a Caly or (

CASE NUMBER: 4:08cr00086-01 JMM

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

FIVE (5) YEARS

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

| | The above drug testing future substance abuse. | condition is suspended, based on the court's determination that the defendant poses a low risk (Check, if applicable.) | of |
|--|--|--|----|
|--|--|--|----|

| 1 | The defendant shall not | possess a firearm. | ammunition, | destructive device. | or any other dangerous | weapon. | (Check, if applicable.) |
|---|-------------------------|--------------------|-------------|---------------------|------------------------|---------|-------------------------|
|---|-------------------------|--------------------|-------------|---------------------|------------------------|---------|-------------------------|

| The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901 as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she reworks, is a student, or was convicted of a qualifying offense. (Check, if applicable.) |
|--|
|--|

The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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Sheet 3C — Supervised Release

DEFENDANT: CALISTO ROLANDO MORA-LIMON a/k/a Caly or (

CASE NUMBER: 4:08cr00086-01 JMM

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SPECIAL CONDITIONS OF SUPERVISION

- 1) The defendant shall participate, under the guidance and supervision of the probation officer, in a substance abuse treatment program which may include testing, outpatient counseling, and residential treatment. Further, the defendant shall abstain from the use of alcohol throughout the course of treatment.
- 2) In the event the defendant is deported after serving his period of incarceration, a special condition is imposed where he will not be allowed to return to the United States illegally during the period of his supervised release. If he does return illegally, it will be considered a violation of his supervised release. If the defendant is not deported, he shall contact the U.S. Probation office within 72 hours of release from custody.
- 3) The period of supervised release is to be administered by the district where the defendant is a legal resident and/or the district where a suitable release plan has been developed.

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CASE NUMBER: 4:08cr00086-01 JMM

DEFENDANT: CALISTO ROLANDO MORA-LIMON a/k/a Caly or (

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

| то | TALS \$ | <u>Assessment</u> 100.00 | | | <mark>'ine</mark>).00 | | Restitu \$ 0.00 | <u>ıtion</u> |
|-----|--|--|--|-------------------|----------------------------|--|----------------------------|--|
| | The determina | ation of restitution is ermination. | deferred until | | . An Ame | ended Judgment in | a Crimina | al Case (AO 245C) will be entered |
| | The defendan | t must make restituti | on (including commu | nity res | stitution) to | the following paye | es in the an | nount listed below. |
| | If the defenda the priority of before the Un | nt makes a partial parder or percentage paited States is paid. | yment, each payee sha yment column below. | all rece . How | ive an appr ever, pursu | roximately proportion and to 18 U.S.C. § 3 | oned payme 8664(i), all | nt, unless specified otherwise in nonfederal victims must be paid |
| Nan | ne of Payee | | | <u>Tota</u> | Loss* | Restitutio | n Ordered | Priority or Percentage |
| тот | ΓALS | \$ | 0.0 | 0_ | \$ | 0.0 | 0_ | |
| | Restitution as | mount ordered pursu | ant to plea agreement | \$ | | | | |
| | fifteenth day | after the date of the | | 18 U.S | S.C. § 3612 | (f). All of the payn | | ine is paid in full before the s on Sheet 6 may be subject |
| | The court det | ermined that the def | endant does not have t | the abil | lity to pay | interest and it is ord | ered that: | |
| | ☐ the interes | est requirement is wa | ived for the | ne [| restituti | ion. | | |
| | ☐ the interes | est requirement for th | ne 🗌 fine 🔲 | restitu | ıtion is mo | dified as follows: | | |

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

(Rev. 09/08) Judgment in a Criminal Case
Sheet 6 — Schedule of Payments

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AO 245B

6 of 6 Judgment — Page

DEFENDANT: CALISTO ROLANDO MORA-LIMON a/k/a Caly or (CASE NUMBER: 4:08cr00086-01 JMM

SCHEDULE OF PAYMENTS

| A Lump sum payment of \$ 100.00 | пач | mg a | issessed the defendant's ability to pay, payment of the total criminal monetary penalities is due as follows. |
|---|-----|--------------|---|
| B Payment to begin immediately (may be combined with C, D, or F below); or C Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or D Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or F Special instructions regarding the payment of criminal monetary penalties: Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due dur imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financ Responsibility Program, are made to the clerk of the court. The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. Joint and Several Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payce, if appropriate. | A | \checkmark | Lump sum payment of \$ 100.00 due immediately, balance due |
| C Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or D Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or E Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or F Special instructions regarding the payment of criminal monetary penalties: Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during in the court of the defendant and criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Finance Responsibility Program, are made to the clerk of the court. The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. Joint and Several Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate. | | | not later than, or in accordance C, D, D E, or F below; or |
| D Payment in equal (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or E Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or F Special instructions regarding the payment of criminal monetary penalties: Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due dur imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Finance Responsibility Program, are made to the clerk of the court. The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. Joint and Several Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate. | В | | Payment to begin immediately (may be combined with \square C, \square D, or \square F below); or |
| term of supervision; or Payment during the term of supervised release will commence within | C | | Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or |
| imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or F Special instructions regarding the payment of criminal monetary penalties: Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due dur imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Finance Responsibility Program, are made to the clerk of the court. The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. Joint and Several Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate. | D | | (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a |
| Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due dur imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Finance Responsibility Program, are made to the clerk of the court. The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. Joint and Several Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate. | E | | Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or |
| The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. Joint and Several Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate. The defendant shall pay the cost of prosecution. The defendant shall pay the following court cost(s): | F | | Special instructions regarding the payment of criminal monetary penalties: |
| Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate. The defendant shall pay the cost of prosecution. The defendant shall pay the following court cost(s): | The | defei | ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. |
| and corresponding payee, if appropriate. The defendant shall pay the cost of prosecution. The defendant shall pay the following court cost(s): | Ш | | |
| ☐ The defendant shall pay the following court cost(s): | | Defo and | endant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate. |
| | | The | defendant shall pay the cost of prosecution. |
| ☐ The defendant shall forfeit the defendant's interest in the following property to the United States: | | The | defendant shall pay the following court cost(s): |
| | | The | defendant shall forfeit the defendant's interest in the following property to the United States: |

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.